

# **Cleveland City Council**

*Cleveland City Hall, Room 216  
601 Lakeside Avenue, N.E.  
Cleveland, OH 44114*



## **Meeting Minutes**

**Monday, October 28, 2019**

**7:00 PM**

**Council Chambers**

**City Council**

**CALL TO ORDER; ROLL CALL**

**Present** 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, and Phyllis E. Cleveland

**Excused** 1 - Michael Polensek

**PRAYER OR MOMENT OF REFLECTION****PLEDGE OF ALLEGIANCE****DISPENSE WITH THE JOURNAL****REPORTS AND COMMUNICATIONS****•The Ohio Division of Liquor Control**

[1335-2019](#) #2851391. New License Application, D3. Forrest N Eddie LLC, 14440 Puritas Ave.( Ward 16). Received.

**Indexes:** LIQUOR PERMITS; WARD 16

**Attachments:** [Communications for 10-28-2019](#)

**This Communication was received and filed.**

[1350-2019](#) #22348154040. New License Application, C1. Dolgen Midwest LLC, 3170 E. 91 St. (Ward 6). Received.

**Indexes:** LIQUOR PERMITS; WARD 06

**Attachments:** [Communications for 10-28-2019](#)

**This Communication was received and filed.**

[1351-2019](#) #6933537. New License Application, D5. Pins Mechanical Co. Cleveland LLC, 1880-1890 W. 25th St. (Ward 3). Received.

**Indexes:** LIQUOR PERMITS; WARD 03

**Attachments:** [Communications for 10-28-2019](#)

**This Communication was received and filed.**

[1352-2019](#) #2790544. New License Application, C1. Flower City Gift Shop LLC, 2999 Payne Ave. Unit 124 (Ward 7). Received.

**Indexes:** LIQUOR PERMITS; WARD 07

**Attachments:** [Communications for 10-28-2019](#)

**This Communication was received and filed.**

[1353-2019](#) #2790544. New License Application, C1. Flower City Gift Shop LLC, 2999 Payne Ave. Unit 124 (Ward 7). Received.

**Indexes:** LIQUOR PERMITS; WARD 07

**Attachments:** [Communications for 10-28-2019](#)

**This Communication was received and filed.**

#### **SPECIAL RESOLUTIONS**

##### **Condolence; Moment of Silence**

[1337-2019](#) Condolence Resolution for Centry Pearl Spruill

**Indexes:** CONDOLENCES; WARD 06

**Attachments:** [Resolutions - Ceremonial 10-28-19](#)

**This Ceremonial Resolution was read into the record.**

##### **Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome**

[1340-2019](#) Recognition Resolution for Tri-C's Respiratory Care Program

**Indexes:** RECOGNITION; WARD 12

**Attachments:** [Resolutions - Ceremonial 10-28-19](#)

**This Ceremonial Resolution was read into the record.**

[1341-2019](#) Congratulations Resolution for Carol Ponting - Most Treasured Volunteer Award

**Indexes:** CONGRATULATIONS; WARD 12; WARD 13

**Attachments:** [Resolutions - Ceremonial 10-28-19](#)

**This Ceremonial Resolution was read into the record.**

[1342-2019](#) Congratulations Resolution for Mayia Allen - Most Treasured Volunteer Award

**Indexes:** CONGRATULATIONS; WARD 12; WARD 13

**Attachments:** [Resolutions - Ceremonial 10-28-19](#)

**This Ceremonial Resolution was read into the record.**

[1343-2019](#) Congratulations Resolution for Robert Allen - Most Treasured Volunteer Award

**Indexes:** CONGRATULATIONS; WARD 12; WARD 13

**Attachments:** [Resolutions - Ceremonial 10-28-19](#)

**This Ceremonial Resolution was read into the record.**

[1344-2019](#)      Congratulations Resolution for Herbert Werner - Most Treasured Volunteer Award

**Indexes:** CONGRATULATIONS; WARD 12; WARD 13

**Attachments:** [Resolutions - Ceremonial 10-28-19](#)

**This Ceremonial Resolution was read into the record.**

[1345-2019](#)      Congratulations Resolution for Susan Becker - Most Treasured Volunteer Award

**Indexes:** CONGRATULATIONS; WARD 12; WARD 13

**Attachments:** [Resolutions - Ceremonial 10-28-19](#)

**This Ceremonial Resolution was read into the record.**

[1346-2019](#)      Congratulations Resolution for My Brother My Sister - \$25,000 Anisfield-Wolf Memorial Award

**Indexes:** CONGRATULATIONS; WARD 12; WARD 13

**Attachments:** [Resolutions - Ceremonial 10-28-19](#)

**This Ceremonial Resolution was read into the record.**

[1347-2019](#)      Congratulations Resolution for Rochelle Long

**Indexes:** CONGRATULATIONS; WARD 05

**Attachments:** [Resolutions - Ceremonial 10-28-19](#)

**This Ceremonial Resolution was read into the record.**

[1348-2019](#)      Congratulations Resolution for Karin Wishner

**Indexes:** CONGRATULATIONS; WARD 13

**Attachments:** [Resolutions - Ceremonial 10-28-19](#)

**This Ceremonial Resolution was read into the record.**

[1349-2019](#)      Recognition Resolution for 32° Masons of the Ancient & Accepted Scottish Rite Valley of Cleveland

**Indexes:** RECOGNITION; WARD 08

**Attachments:** [Resolutions - Ceremonial 10-28-19](#)

**This Ceremonial Resolution was read into the record.**

**PRESENTATIONS****FIRST READING LEGISLATION****•Emergency Ordinances Referred**

[1323-2019](#) AN EMERGENCY ORDINANCE To amend Sections 241.05 and 241.35 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by various ordinances, relating to food shop licenses, fees, and categories.

**Indexes:** CODIFIED ORDINANCES; FEES; HEALTH DEPARTMENT; LICENSES

**Attachments:** [1323-2019 Amend 241.05 and 241.35 re food shop licenses, categories, and fees](#)  
[1323-2019 Exec. Summary - Food Service Operations 2020](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[1324-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to exercise the first option to renew Contract No. RC 2019-14 with Leff Electric Company, Inc. to provide PVE and FRE ductline materials for the Division of Cleveland Public Power, Department of Public Utilities.

**Indexes:** CLEVELAND PUBLIC POWER; CONTRACTS; UTILITIES DEPARTMENT

**Attachments:** [1324-2019 Exercise option to renew K RC 2019-14 w Leff Electric for ductline, PU](#)  
[1324-2019 Exec. Summary - RL for 1st yr. OTR PVC-FRE Conduit \(9.30.19\)](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[1325-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the second option to renew Contract No. CT 3001 LS 2018-012 with Air Canada for the lease of ticket counter space located in the passenger terminal building at Cleveland Hopkins International Airport.

**Indexes:** CLEVELAND HOPKINS INTERNATIONAL AIRPORT; CONTRACTS; LEASES; PORT CONTROL DEPARTMENT

**Attachments:** [1325-2019 Exercise option to renew K w Air Canada, PC](#)  
[1325-2019 Exec. Summary - BDM - Air Canada Lease Second Option](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[1326-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the first option to renew Contract No. CT 3001 LA

2017-025 with SWISSPORT USA, INC. to provide office and storage space to support aviation ground handling operations and maintenance services for various airlines at Cleveland Hopkins International Airport.

**Indexes:** CLEVELAND HOPKINS INTERNATIONAL AIRPORT; CONTRACTS; PORT CONTROL DEPARTMENT

**Attachments:** [1326-2019 Exercise option to renew K w Swissport, PC](#)  
[1326-2019 Exec. Summary- Swissport LA Option](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[1327-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to enter into one or more contracts with Overdose Lifeline, Inc. and Preventure to provide services in connection with the “This is (Not) About Drugs Program; and authorizing the Director to enter into contract with the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County to receive payments for prevention services, for a period of one year.

**Indexes:** ADAHMS BOARD ; CONTRACTS; CUYAHOGA COUNTY; HEALTH DEPARTMENT

**Attachments:** [1327-2019 K w Alcohol, Drug Addiction and Mental Health Services Board, ADAHMS, for the This is \(Not\) About Drugs Program, City payments](#)  
[1327-2019 File - K w Alcohol, Drug Addiction, and Mental Health Board for This is Not About Drugs](#)  
[1327-2019 Exec. Summary- 2019 This is Not About Drugs](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[1329-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with PrimeFlight Aviation Services, Inc. for the lease of space located in the passenger terminal building at Cleveland Hopkins International Airport to support their wheelchair operations and other ancillary services for JetBlue Airways and other airlines, for a period of one year, with four one-year options to renew, the second of which requires additional legislative authority.

**Indexes:** CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE AGREEMENT; PORT CONTROL DEPARTMENT

**Attachments:** [1329-2019 Lease Ag w Prime Flight Aviation for wheelchair and other at CHIA \(2\)](#)  
[1329-2019 Exec. Summary- BDM - PrimeFlight LA](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[1330-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to enter into a Lease Agreement with Prospect International Airport Services Corporation for the lease of space located in the passenger terminal building at Cleveland Hopkins International Airport to support their wheelchair operations and other ancillary services for Delta Air Lines and other airlines, for a period of one year, with four one-year options to renew, the second of which requires additional legislative authority.

**Indexes:** CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE AGREEMENT; PORT CONTROL DEPARTMENT

**Attachments:** [1330-2019 Lease Ag w Prospect International Airport Services for wheelchair and other at CHIA](#)  
[1330-2019 Exec. Summary- BDM - Prospect LA](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[1331-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with United Airlines, Inc. for the lease of certain office, warehouse, and hangar space located at 19200 Primary Road at Cleveland Hopkins International Airport, Department of Port Control, to support its aircraft maintenance operations, for a period of five years with one five-year option to renew, exercisable with additional legislative authority.

**Indexes:** CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE AGREEMENT; PORT CONTROL DEPARTMENT

**Attachments:** [1331-2019 Lease Ag w United Airlines for aircraft maintenance on Primary Road](#)  
[1331-2019 Exec. Summary- BDM - United Primary Hangar LA](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[1332-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with United Airlines, Inc. for the use and occupancy of certain space located in the South Cargo Facility Building at Cleveland Hopkins International Airport, Department of Port Control, to support its cargo operation, for a period of two years, with three one-year options to renew, the first of which requires additional legislative authority.

**Indexes:** CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE AGREEMENT; PORT CONTROL DEPARTMENT

**Attachments:** [1332-2019 Lease Ag w United Airlines, cargo \(2\)](#)  
[1332-2019 Exec. Summary- BDM - United Cargo LA](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[1333-2019](#) AN EMERGENCY ORDINANCE Determining the method of making the public improvement of repairing or replacing substation

equipment, including but not limited to, transformers, switchgears, circuit breakers, batteries and fiber optic splicing; authorizing the Director of Public Utilities to enter into one or more public improvement by requirement contracts for the making of the improvement; and authorizing the purchase by one or more requirement contracts of substation equipment, and the labor and materials to evaluate, test, maintain, repair, or replace such substation equipment, and to provide training, if necessary, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of two years, with two one-year options to renew, the first of which shall require additional legislative authority.

**Indexes:** CLEVELAND PUBLIC POWER; PUBLIC IMPROVEMENT CONTRACTS ; UTILITIES DEPARTMENT

**Attachments:** [1333-2019 PIK Req K and Req K substation equipment - PU](#)  
[1333-2019 Exec. Summary - RL for Substation Maintenance \(9.26.19\)](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[1334-2019](#) AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of rigging services, for the various divisions of the Department of Public Utilities, for a term of two years, with two one-year options to renew, the first of which is exercisable through additional legislative authority.

**Indexes:** CONTRACTS; UTILITIES DEPARTMENT

**Attachments:** [1334-2019 Req K rigging services PU \(002\)](#)  
[1334-2019 Exec. Summary- RL for Rigging Services for 2020 \(9.2019\)](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[1338-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of City Planning to employ one or more professional consultants to develop and implement a Vision Zero Cleveland Action Plan; authorizing other agreements; to apply for and accept grants and gifts from various entities; and authorizing various written standard purchase and requirement contracts, for the Department of City Planning, needed to implement the Plan.

**Indexes:** CITY PLANNING COMMISSION; GRANTS; PROFESSIONAL SERVICES CONTRACTS

**Attachments:** [1338-2019 Prof Serv to develop and implement a Vision Zero Cleveland Action Plan, CP](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

**•Ordinances Referred**



[1339-2019](#) AN ORDINANCE Changing the Use, Area and Height districts of parcels of land east of East 110th Street, south of Mount Carmel Road to north of Woodland Avenue (Map Change 2605).

**Indexes:** CITY PLANNING COMMISSION; WARD 06; ZONING

**Attachments:** [1339-2019 Zoning - E 110 Mt Carmel and Woodland](#)

**This Ordinance was read and referred to administrative review.to the City Council**

**•Emergency Resolutions Referred**

[1328-2019](#) AN EMERGENCY RESOLUTION Declaring the intent to vacate a portion of West 37th Place and West 36th Street.

**Indexes:** CITY PLANNING COMMISSION; STREET VACATION; WARD 03

**Attachments:** [1328-2019 Int to vacate W 37 and W 36](#)

[1328-2019 Executive Summary](#)

[1328-2019 map](#)

**This Emergency Resolution was read and referred to administrative review.to the City Council**

**•Emergency Resolutions Read in Full and Adopted**

[1336-2019](#) AN EMERGENCY RESOLUTION Objecting to the transfer of ownership of a D1, D2, D3, D3A and D6 Liquor Permit to 1311 East 49th Street, 1st floor.

**Indexes:** LIQUOR PERMITS; WARD 10

**Attachments:** [1336-2019 10-28-2019 MTG-OBJ-1311 EAST 49TH-WARD 10 \(002\)](#)

**A motion was made by Council Member Santana, seconded by Council Member Cleveland, that this Emergency Resolution be adopted. The motion carried by the following vote:**

**Yea:** 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, and Phyllis E. Cleveland

**Excused:** 1 - Michael Polensek

**SECOND READING LEGISLATION**

**•Emergency Ordinances Passed**

[705-2019](#)

AN EMERGENCY ORDINANCE To vacate a portion of East 55th Street.

**Indexes:** CAPITAL PROJECTS; CITY PLANNING COMMISSION; STREET VACATION; WARD 10

**Attachments:** [705-2019-EOrd-cap-to vac portion of E 55](#)  
[705-2019 Executive Summary](#)  
[705-2019 map](#)

**A motion was made by Council Member Santana, seconded by Council Member Cleveland, that this Emergency Ordinance be approved. The motion carried by the following vote:**

**Yea:** 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, and Phyllis E. Cleveland

**Excused:** 1 - Michael Polensek

[990-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to issue a permit to The Convention and Visitors Bureau of Greater Cleveland, Inc. to encroach into the public right-of-way of West 29th Street by installing, using, and maintaining public art to enhance the Lakefront West Bikeway Trail; and authorizing the Director of Public Works to enter into one or more license agreements with The Convention and Visitors Bureau of Greater Cleveland, Inc. to install and maintain public art on City-owned property in an area south of the Cleveland Memorial Shoreway between West 49th Street and West 54th Street on City-owned property to enhance the Lakefront West Bikeway Trail.

**Indexes:** CAPITAL PROJECTS; CONVENTION AND VISITOR'S BUREAU; PERMITS; PUBLIC WORKS; WARD 15

**Attachments:** [990-2019 Encroachment and License to Convention and Visitors Bureau dba Destination Cleveland for art](#)  
[990-2019 Executive Summary](#)  
[990-2019 map](#)

**A motion was made by Council Member Santana, seconded by Council Member Cleveland, that this Emergency Ordinance be approved. The motion carried by the following vote:**

**Yea:** 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, and Phyllis E. Cleveland

**Excused:** 1 - Michael Polensek

[1075-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to issue a permit to West 25th Street Lofts LLC to encroach into the public rights-of-way of Church Avenue and West 25th Street by installing, using, and maintaining a required ADA entrance ramp and hand railing and 2 entrance steps.

**Indexes:** ENCROACHMENTS; CAPITAL PROJECTS; PERMITS; WARD 03

**Attachments:** [1075-2019 Encr - W 25 Street Lofts LLC](#)

[1075-2019 Executive Summary](#)

[1075-2019 map 1](#)

[1075-2019 map 2](#)

[1075-2019 map 3](#)

**A motion was made by Council Member Santana, seconded by Council Member Cleveland, that this Emergency Ordinance be approved. The motion carried by the following vote:**

**Yea:** 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, and Phyllis E. Cleveland

**Excused:** 1 - Michael Polensek

[1149-2019](#) AN EMERGENCY ORDINANCE To amend the title and Section 1 of Ordinance No. 380-16, passed April 4, 2016, relating to authorizing permits for banners into the public right-of-way of various locations within the Downtown Cleveland Alliance Service Area and authorizing a banner program.

**Indexes:** BANNERS; PERMITS; PUBLIC RIGHT-OF-WAY

**Attachments:** [1149-2019 Amend 380-16 banner program](#)

[1149-2019 Executive Summary](#)

[1149-2019 map](#)

[Amend 1149-2019](#)

[Desk copy 1149-2019\(AMEND\)- Amend 380-16 banner program](#)

**A motion was made by Council Member Santana, seconded by Council Member Cleveland, that this Emergency Ordinance be approved as amended. The motion carried by the following vote:**

**Yea:** 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, and Phyllis E. Cleveland

**Excused:** 1 - Michael Polensek

[1152-2019](#) AN EMERGENCY ORDINANCE Authorizing the general fund to receive and use revenue from tax remittances collected by Cleveland

Public Power during the years 2020 and 2021 and transfer 100% of tax receipts collected in both years back to Cleveland Public Power.

**Indexes:** CLEVELAND PUBLIC POWER; GENERAL FUND

**Attachments:** [1152-2019 CPP tax remittances 2020-2021](#)

[1152-2019 Exec. Summary - CPP Tax Remittances](#)

**A motion was made by Council Member Santana, seconded by Council Member Cleveland, that this Emergency Ordinance be approved. The motion carried by the following vote:**

**Yea:** 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, and Phyllis E. Cleveland

**Excused:** 1 - Michael Polensek

### [1181-2019](#)

**Indexes:** PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT

**Attachments:** [1181-2019 Prof Serv produce safety and security orientation video PU \(002\)](#)

[1181-2019 Exec. Summary - Safety & Security Orientation](#)

**A motion was made by Council Member Santana, seconded by Council Member Cleveland, that this Emergency Ordinance be approved. The motion carried by the following vote:**

**Yea:** 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, and Phyllis E. Cleveland

**Excused:** 1 - Michael Polensek

### [1240-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to apply for and accept a grant from the United States Department of Justice, COPS Office, for the FY 2019 Law Enforcement Mental Health Awareness Grant; and authorizing the Director to enter into one or more contracts with agencies, entities, or individuals to implement the grant.

**Indexes:** CONTRACTS; GRANTS; SAFETY DEPARTMENT; US DEPARTMENT OF JUSTICE

**Attachments:** [1240-2019 Ap. Ac Law Enforcement Mental Health awareness LEMHA grant](#)

[1240-2019 Exec. Summary- FY19 Law Enforcement Mental Health Awareness Grant](#)

**A motion was made by Council Member Santana, seconded by Council Member Cleveland, that this Emergency Ordinance be approved. The motion carried by the following vote:**

**Yea:** 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, and Phyllis E. Cleveland

**Excused:** 1 - Michael Polensek

**1241-2019** AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to apply for and accept a grant from the Cuyahoga County Board of Health for the Overdose Data to Action Plan.

**Indexes:** CUYAHOGA COUNTY BOARD OF HEALTH ; GRANTS; SAFETY DEPARTMENT

**Attachments:** [1241-2019 Ap. Ac Overdose Data to Action Plan - Fusion Center](#)  
[1241-2019 Exec. Summary - FY19 Overdose Data to Action Plan](#)

**A motion was made by Council Member Santana, seconded by Council Member Cleveland, that this Emergency Ordinance be approved. The motion carried by the following vote:**

**Yea:** 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, and Phyllis E. Cleveland

**Excused:** 1 - Michael Polensek

**1243-2019** AN EMERGENCY ORDINANCE To amend Sections 1 and 2 of Ordinance No. 1266-18, passed October 29, 2018, relating to a grant from the Ohio Office of Criminal Justice Services for the FY 17 Ohio Drug Law Enforcement for the operation of the Northern Ohio Law Enforcement Task Force.

**Indexes:** GRANTS; OFFICE OF CRIMINAL JUSTICE SERVICES; SAFETY DEPARTMENT

**Attachments:** [1243-2019 Amend 1266-18, Drug Law Enforcement grant, NOLETF](#)  
[1243-2019 Exec. Summary- Amend Ord No 1266-18 - FY17 Ohio Drug Law Enforcement Fund Grant](#)

**A motion was made by Council Member Santana, seconded by Council Member Cleveland, that this Emergency Ordinance be approved. The motion carried by the following vote:**

**Yea:** 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, and Phyllis E. Cleveland

**Excused:** 1 - Michael Polensek

**1246-2019** AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to apply for and accept grant a grant from the United States Department of Justice, Office of Violence Against Women for the FY 2019 Improving Criminal Justice Response to Domestic Violence,

Sexual Assault, and Stalking Grant for a sexual assault advocate and for human trafficking victims; and authorizing one or more contracts with Cuyahoga County and the Cleveland Rape Crisis Center to implement the grant.

**Indexes:** CONTRACTS; CUYAHOGA COUNTY; DOMESTIC VIOLENCE ; GRANTS; SAFETY DEPARTMENT; US DEPARTMENT OF JUSTICE

**Attachments:** [1246-2019 Ap & Ac Improving Criminal Justice Response to Domestic Violence, Sexual Assault, and Stalking Grant, K Rape Crisis Center](#)  
[1246-2019 Exec. Summary - FY19 Improving Criminal Justice Response Program Grant](#)

**A motion was made by Council Member Santana, seconded by Council Member Cleveland, that this Emergency Ordinance be approved. The motion carried by the following vote:**

**Yea:** 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, and Phyllis E. Cleveland

**Excused:** 1 - Michael Polensek

[1247-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to apply for and accept a grant from the United States Department of Justice's Bureau of Justice Assistance for the FY 2019 Byrne Justice Assistance Grant (JAG) Local Solicitation; and authorizing one or more contracts with Cuyahoga County and the cities of East Cleveland, Euclid, Garfield Heights, Parma, and Cleveland Heights needed to implement the grant.

**Indexes:** CONTRACTS; CUYAHOGA COUNTY; GRANTS; SAFETY DEPARTMENT; US DEPARTMENT OF JUSTICE

**Attachments:** [1247-2019 Ap & Ac Byrne Memorial, Federal - JAG, local solicitation,](#)  
[1247-2019 Exec. Summary- FY19 Justice Assistance Grant - Local Solicitation](#)

**A motion was made by Council Member Santana, seconded by Council Member Cleveland, that this Emergency Ordinance be approved. The motion carried by the following vote:**

**Yea:** 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, and Phyllis E. Cleveland

**Excused:** 1 - Michael Polensek

[1248-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to apply for and accept a grant from the Ohio Department of Public Safety for the FY 2020 Impaired Driving Enforcement Program and Selective Traffic Enforcement Program (IDEP/STEP) Program.

**Indexes:** GRANTS; OHIO DEPARTMENT OF PUBLIC SAFETY ; SAFETY DEPARTMENT

**Attachments:** [1248-2019 Ap & Ac IDEP and STEP grants](#)

[1248-2019 Exec. Summary- FY20 Impaired Driving Enforcement Program and Strategic Traffic Enforcement Program Grant.doc](#)

**A motion was made by Council Member Santana, seconded by Council Member Cleveland, that this Emergency Ordinance be approved. The motion carried by the following vote:**

**Yea:** 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, and Phyllis E. Cleveland

**Excused:** 1 - Michael Polensek

**1249-2019** AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with Northcoast Process Controls, Inc. for the inspection and repair, including but not limited to labor and materials, of existing valve actuator systems and appurtenances manufactured by Rotork Manufacturing Company, for the Division of Water, Department of Public Utilities, for a term of two years.

**Indexes:** CONTRACTS; UTILITIES DEPARTMENT; WATER DIVISION

**Attachments:** [1249-2019 K w Northcoast Process Controls for Rotork Manufacturing Co parts \(3\)](#)  
[1249-2019 Exec. Summary - Northcoast Process Controls](#)

**A motion was made by Council Member Santana, seconded by Council Member Cleveland, that this Emergency Ordinance be approved. The motion carried by the following vote:**

**Yea:** 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, and Phyllis E. Cleveland

**Excused:** 1 - Michael Polensek

**1255-2019** AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with Hach Company for laboratory supplies, consumable products, and chemicals for Hach equipment used to test drinking water, for the Division of Water, Department of Public Utilities, for a term of two years.

**Indexes:** CONTRACTS; UTILITIES DEPARTMENT; WATER DIVISION

**Attachments:** [1255-2019 K w Hach for laboratory supplies and chemicals for Hach equipment, PU](#)  
[1255-2019 Exec. Summary- Hach Company](#)

**A motion was made by Council Member Santana, seconded by Council**

**Member Cleveland, that this Emergency Ordinance be approved. The motion carried by the following vote:**

**Yea:** 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, and Phyllis E. Cleveland

**Excused:** 1 - Michael Polensek

**1318-2019** AN EMERGENCY ORDINANCE An Emergency Ordinance authorizing the Director of the Department of City Planning to enter into agreement with Irish American Archives Society, Inc. for the Irishtown Bend Project through the use of Ward(s) 15, 13, 16, and 17 Casino Revenue Funds.

**Indexes:** AGREEMENTS; CASINO REVENUE FUNDS ; CITY PLANNING COMMISSION; WARD 15; WARD 13; WARD 16; WARD 17

**Attachments:** [1318-2019 Irish American Archives Society Irishtown Bend Ord \(003\)](#)  
[Amend 1318-2019](#)  
[Desk copy 1318-2019\(AMEND\)- Irish American Archives Society Irishtown Bend Ord \(003\)](#)

**A motion was made by Council Member Santana, seconded by Council Member Cleveland, that this Emergency Ordinance be approved as amended. The motion carried by the following vote:**

**Yea:** 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, and Phyllis E. Cleveland

**Excused:** 1 - Michael Polensek

**•Emergency Resolutions Adopted**

**1147-2019** AN EMERGENCY RESOLUTION Declaring the intent to vacate a portion of Buettner Court.

**Indexes:** CAPITAL PROJECTS; CITY PLANNING COMMISSION; STREET VACATION; WARD 04

**Attachments:** [1147-2019 Int to vacate Buettner Ct](#)  
[1147-2019 Executive Summary](#)  
[1147-2019 map](#)

**A motion was made by Council Member Santana, seconded by Council Member Cleveland, that this Emergency Resolution be adopted. The motion carried by the following vote:**

**Yea:** 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, and Phyllis E. Cleveland



**Excused:** 1 - Michael Polensek

[1320-2019](#) AN EMERGENCY RESOLUTION Urging President Trump to deliver a permanent end to Turkish military action against Kurds in Syria; and supporting the House's passed resolution that opposes the decision to end efforts to prevent Turkish military operations against Syrian Kurdish forces and urges the United States to protect the Kurds.

**Indexes:** RESOLUTIONS - MISCELLANEOUS; WARD 08; WARD 13

**Attachments:** [1320-2019 Polensek-Resolution urging President Trump to deliver a permanent end to Turkish military action against Kurds](#)

**A motion was made by Council Member Santana, seconded by Council Member Cleveland, that this Emergency Resolution be adopted. The motion carried by the following vote:**

**Yea:** 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, and Phyllis E. Cleveland

**Excused:** 1 - Michael Polensek

## INTRODUCTIONS

## ANNOUNCEMENTS

## MISCELLANEOUS

## MOTION TO EXCUSE THE ABSENCES

## ADJOURN